

Minutes

Contoocook Village Precinct Monthly Meeting

March 13, 2012
Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday March 13, 2012. The meeting was held at the Slusser Center and began at 7 P.M. Bill Chapin, Mark Hemmerlein, Tom Yestramski, Dick Strickford, Kathy Donohoe, and Steve Clough were present. Mike Metcalf and Mike Unger from Underwood Engineering attended the meeting to update the Commissioners on their current scope of services.

Kathy updated the Commissioners. She will provide the MS-37, which has been signed by the Budget Committee, and any other required forms to the DRA. She will also bring an updated financial report to the next meeting. Kathy will take the minutes at the Annual Meeting next week. Lloyd Holmes has agreed to be the Moderator again this year. Kathy left the meeting at 7:20 P.M.

Mike Metcalf went over the Preliminary Evaluation for the Groundwater Supply Alternative. He went over the history, siting, current considerations, costs, and the next necessary steps to develop this alternative further. Mike Unger went over the Preliminary Work-Design Summary for the Gould Hill Water Storage Tank Project. He went over the design, siting issues, costs, and the next necessary costs to develop this alternative further. Mike Metcalf and Mike Unger left the meeting at 8:15 P.M.

Steve went over a few issues. The Commissioners approved the February Minutes. The filter repair project is going as budgeted and scheduled. The spring billing has been initiated. About two thirds of the meters are now radio-reads but the rest will have to be read on foot. This billing will be done manually and the new software will hopefully be implemented in time to do the fall billing with the new setup. The remaining installations will hopefully be resumed in a couple of weeks.

There is a Laundromat being planned for the Park Avenue Plaza. The Commissioners reviewed the proposal, decided that there are no special requirements or fees involved, and authorized Steve to respond to the owner with the Precinct's position on the proposal.

The meeting adjourned at 8:45 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.